



Board of Directors  
 Michael W. Mobley, President  
 Bruce E. Dandy, Vice President  
 Sheldon G. Berger, Secretary/Treasurer  
 Patrick J. Kelley  
 Lynn E. Maulhardt  
 Edwin T. McFadden III  
 Daniel C. Naumann

General Manager  
 Mauricio E. Guardado, Jr.

Legal Counsel  
 David D. Boyer

**MINUTES**  
**SPECIAL EXECUTIVE COMMITTEE MEETING**  
**Wednesday, November 18, 2020 at 12 noon**  
**1701 N. Lombard Street, Board Chambers, Oxnard CA 93030**

**Committee Members present:**

Michael W. Mobley, Board president  
 Bruce E. Dandy, Board vice president  
 Sheldon G. Berger, Board secretary/treasurer

**Staff present:**

Mauricio E. Guardado, general manager

**OPEN SESSION: 12noon**

President Mobley called the meeting to order at 12noon.

**1. Public Comment**

President Mobley asked if there were any public comments or anyone wishing to address the Executive Committee on any matter on the agenda or within the jurisdiction of the Committee. None were offered.

President Mobley then stated that the Committee would adjourn to Executive (Closed) Session to discuss the performance evaluation of the Executive Administrative Coordinator/Clerk of the Board.

**EXECUTIVE (CLOSED) SESSION 12:05p.m.**

**2. Public Employee Performance Evaluation**

**Title: Executive Administrative Coordinator/Clerk of the Board  
 per Government Code § 54954.5 subdivision e and 54957 subdivision b**

**SECOND OPEN SESSION 1:25pm.**

**3. Report out of Executive (Closed) session**

President Mobley reported that the Committee took no action during Executive (Closed) Session that is reportable under the Brown Act.


**4. Future Agenda Items**

President Mobley asked if the Committee members had any suggestions or request for future agenda items. None were offered.

**ADJOURNMENT 1:30p.m.**

President Mobley adjourned the meeting at 1:30p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of November 18, 2020.

**ATTEST:**   
 Michael W. Mobley, Chair